

BOONE COUNTY COUNCIL MINUTES  
DECEMBER 14, 2010

Council President Steve Jacob called the meeting to order. Council members in attendance were Butch Smith, Debby Shubert, Marcia Wilhoite, Kerry Kries, Gene Thompson and David Rodgers.

Council members presented Kerry Kries with a plaque in appreciation for his six years of service as a Boone County Council Member.

The Council minutes from November 2010 were submitted for approval. Council member Gene Thompson made a motion to approve the minutes as submitted and Council member Kerry Kries seconded. Motion carried.

RE-APPROPRIATIONS

Re-appropriation requests submitted for approval were:

AUDITOR: (Melody Price, Auditor)

\$500.00 from 0101-002-3000.09 (Consulting) to 0101-002-1000.23 (OT)

\$99.20 from 0101-002-3000.70 (Dues & Subs) to 0101-002-1000.23 (OT)

\$26.80 from 0101-002-3000.13 (Travel Exp) to 0101-002-1000.23 (OT)

SHERIFF: (Ken Campbell, Sheriff)

\$500.00 from 0101-005-3000.66 (Safe Keeping) to 0101-005-4000.24 (Other Equipment)

\$2,500.00 from 0101-005-3000.14 (Chem Testing) to 0101-005-2000.81 (Ammunition)

\$1,935.80 from 0101-005-3000.12 (Postage) to 0101-005-2000.81 (Ammunition)

\$1,297.50 from 0101-005-3000.12 (Postage) to 0101-005-2000.81 (Ammunition)

\$116.11 from 0101-005-3000.12 (Postage) to 0101-005-4000.25 (Reserves)

\$130.00 from 0101-005-3000.12 (Postage) to 0101-005-3000.70 (Dues)

PROSECUTOR: (Todd Meyer, Prosecutor)

\$2,000.00 from 0101-009-1000.36 (Lit Paralegal) to 0101-009-1000.24 (OT)

SUPERIOR COURT I: (No one present)

\$4,550.00 from 0101-201-1000.15 (PT Emp) to 0101-201-1000.27 (Pauper Case Exp)

\$250.00 from 0101-201-1000.29 (Judge Pro Tem) to 0101-201-1000.27 (Pauper Case Exp)

\$500.00 from 0101-201-1000.39 (Sup I Extradition) to 0101-201-1000.27 (Pauper Case Exp)

\$103.70 from 0101-201-3000.05 (Med/Psych) to 0101-201-1000.27 (Pauper Case Exp)

\$250.00 from 0101-201-3000.11 (Cont Ed) to 0101-201-1000.27 (Pauper Case Exp)

## RE-APPROPRIATIONS CONT

### SUPERIOR COURT I: (No one present)

\$250.00 from 0101-201-3000.52 (Repairs & Maint) to 0101-201-1000.27 (Pauper Case Exp)

\$500.00 from 0101-201-3000.91 (Extradition) to 0101-201-1000.27 (Pauper Case Exp)

\$500.00 from 0101-201-4000.21 (Furn & Fixtures) to 0101-201-1000.27 (Pauper Case Exp)

\$500.00 from 0101-201-4000.22 (Office Equip) to 0101-201-1000.27 (Pauper Case Exp)

\$514.48 from 0101-201-4000.31 (Library) to 0101-201-1000.27 (Pauper Case Exp)

\$190.67 from 0101-201-1000.26 (Petit Jurors) to 0101-201-1000.27 (Pauper Case Exp)

\$2,000.00 from 0101-201-1000.20 (OT) to 0101-201-1000.27 (Pauper Case Exp)

\$78.04 from 0101-201-3000.13 (Travel Jurors) to 0101-201-3000.70 (Dues/Sub)

### CIRCUIT COURT: (Jude Jeff Edens)

\$6,728.12 from 0101-232-3000.08 (Juv Counseling) to 0101-232-2000.60 (Office Sup)

\$1,000.00 from 0101-232-4000.20 (Equipment) to 0101-232-2000.60 (Office Sup)

\$378.84 from 0101-232-4000.20 (Equipment) to 0101-232-4000.31 (Library)

### JAIL MAINTENANCE: (No one present)

\$3,000.00 from 0101-380-1000.12 (Maintenance Asst) to 0101-380-1000.16 (Custodial)  
Sheriff Ken Campbell answered questions from the Council.

### RE-ASSESSMENT: (Lisa Garoffolo, Assessor)

\$2,000.00 from 0123-115-3000.12 (Postage) to 0123-115-3000.42 (IT)

### HIGHWAY: (Tom Kouns, Superintendent)

\$10,000.00 from 0702-533-2000.21 (Gas & Oil) to 0702-533-1000.21 (Social Security)

\$2,000.00 from 0702-533-3000.01 (GIS) to 0702-533-1000.21 (Social Security)

\$500.00 from 0702-533-3000.01 (GIS) to 0702-533-3000.10 (Communication)

### LOCAL ROAD & STREET: (Tom Kouns, Superintendent)

\$20,000.00 from 0706-524-4000.95 (New Equip) to 0706-524-3000.85 (Calcium Chloride)

Council member Marcia Wilhoite made a motion to approve the re-appropriation requests as submitted and Council member Kerry Kries seconded. Motion carried.

#### ADDITIONAL APPROPRIATIONS

##### AUDITOR: (Melody Price, Auditor)

Council member Gene Thompson made a motion to approve \$539.69 for 0101-001-1000.11 (Clerk), \$265.07 for 0101-001-1000.13 (Deputies), \$539.49 for 0101-002-1000.11 (Auditor), \$2996.13 for 0101-002-1000.13 (Deputies), \$539.66 for 0101-004-1000.11 (Recorder), \$2003.91 for 0101-004-1000.13 (Deputies), \$539.50 for 0101-006-1000.11 (Surveyor), \$76.68 for 0101-006-1000.20 (GIS Tech), \$386.91 for 0101-011-1000.14 (Admin Asst), \$358.27 for 0101-011-1000.15 (Secretary), \$354.96 for 0101-011-1000.18 (4-H Program Asst), \$336.52 for 0101-011-1000.19 (Secretary), \$197.25 for 0101-012-1000.11 (Veterans Serv Officer), \$69.33 for 0101-068-1000.15 (Soil & Water), \$1494.82 for 0101-161-1000.11 (Maintenance Supervisor), \$475.60 for 0101-161-1000.16 (Custodial), \$861.71 for 0101-232-1000.13 (Court Reporter), \$343.78 for 0101-232-1000.14 (Bailiff), \$190.23 for 0101-361-1000.11 (EMA Director), \$358.27 for 0101-361-1000.22 (Admin Asst) and Council member Marcia Wilhoite seconded. Motion carried.

##### SHERIFF: (Ken Campbell, Sheriff)

Council member Kerry Kries made a motion to approve \$74.85 for 0101-005-2000.71 (Gas), \$1,615.73 for 0101-005-3000.02 (Medical) and \$187.91 for 0101-005-3000.12 (Postage). Council member Gene Thompson seconded. Motion carried.

##### CIRCUIT COURT: (Kandi Killin, GAL Director)

Council member David Rodgers made a motion to approve \$6,000.00 for 0101-232-1000.21 (PT Clerical GAL). Council member Gene Thompson seconded. Motion carried.

##### PROBATION: (Kari Ragsdale, Chief Probation Officer)

Council member David Rodgers made a motion to approve \$45,000.00 for 0101-235-3000.30 (Juvenile Detention) and Council member Gene Thompson seconded. Motion carried.

##### JAIL MAINTENANCE: (Mike Vaughan, Supervisor)

Council member David Rodgers made a motion to approve \$1,766.18 for 0101-380-2000.62 (Laundry & Cleaning), \$34,324.70 for 0101-380-3000.20 (Utilities) and \$158.32 for 0101-380-4000.20 (Jail Maintenance). Council member Marcia Wilhoite seconded. Motion carried.

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COMMUNITY CORRECTIONS PROJECT INCOME: (Kari Ragsdale, Chief Probation Officer)

Council member David Rodgers made a motion to approve \$10,487.30 for 0548-274-3000.81 (Sleeptime) and Council member Butch Smith seconded. Motion carried.

HIGHWAY: (Tom Kouns, Superintendent)

Council member Marcia Wilhoite made a motion to approve \$20,000.00 for 0702-533-1000.22 (Retirement) and Council member Debby Shubert seconded. Motion carried.

WIRELESS 911: (Ken Campbell, Sheriff)

Council member Kerry Kries made a motion to approve \$1,393.25 for 1157-320-3000.03 (Contracts) and Council member Gene Thompson seconded. Motion carried.

NEW BUSINESS

Council member Gene Thompson made a motion to certify the results of the Zionsville Community School Corporation Public Question. Council member Butch Smith seconded. Motion carried. The Council's Certification of these results will be sent to the DLGF.

County Attorney Bob Clutter presented Resolution 2010-07 Authorizing the Sale of Real Estate to the State of Indiana (INDOT). Council member Kerry Kries made a motion to approve Resolution 2010-07 and Council member Gene Thompson seconded. Motion carried.

County Attorney Bob Clutter presented Ordinance 2010-03 Authorizing the Establishment of a County Employee Health Fund. Commissioners Jeff Wolfe and Marc Applegate spoke regarding this Ordinance. Council member Gene Thompson made a motion to approve Ordinance 2010-03 and Council member David Rodgers seconded. Motion carried.

The 2011 Boone County Council Meeting Dates are as follows:

Tuesday, January 11, 2011	Tuesday, July 12, 2011
Tuesday, February 8, 2011	Tuesday, August 9, 2011
Tuesday, March 8, 2011	Tuesday, September 13, 2011
Tuesday, April 12, 2011	Tuesday, October 11, 2011
Tuesday, May 10, 2011	Wednesday, November 9, 2011
Tuesday, June 14, 2011	Tuesday, December 13, 2011

PUBLIC COMMENT.

Tom Kouns, Highway Superintendent, distributed a breakdown of the estimated cost for snow and ice removal for the winter of 2010-2011.

Mr. Kouns acknowledged Council member Marcia Wilhoite as the Boone County Solid Waste President. He thanked Mrs. Wilhoite for her efforts in leading the decision made by the Boone County Solid Waste Board to reimburse the County Highway Department approximately \$3,100.00 for dumpster usage. This dumpster is used to discard trash that is collected along the roadways of Boone County.

The Council discussed when 2011 Board Appointments will be made. It was decided that these positions will be appointed during the January 11, 2011 meeting.

With nothing further, Council member Kerry Kries made a motion to adjourn the meeting. Council member Butch Smith seconded. Motion carried. Meeting adjourned.

The next regularly scheduled Council Meeting is January 11, 2011 at 8:30 a.m. to be held in the Connie Lamar Room in the Annex Building.

Submitted for Approval on \_\_\_\_\_  
(Date)

\_\_\_\_\_  
Boone County Council President

\_\_\_\_\_  
Boone County Auditor



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